



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>48048</b>		2. Name of Corporation <b>Breakfast Nook, Inc., II</b>			
3. Street Address Principal Business Office <b>245 Kingstown Road</b>		City <b>S. Kingstown R.I.</b>	State <b>R.I.</b>		
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>3079</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RESTAURANT</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Richard Seddon</b>		Vice President Name <b>Dianne Seddon</b>			
Street Address <b>196 Spencer Woods Drive</b>		Street Address <b>196 Spencer Woods Drive</b>			
City <b>E. Greenwich R.I.</b>	State <b>R.I.</b>	City <b>E. Greenwich R.I.</b>	State <b>R.I.</b>		
Zip <b>02818</b>		Zip <b>02818</b>			
Secretary Name <b>Same as Above</b>		Treasurer Name <b>Same as Above</b>			
Street Address <b>11</b>		Street Address <b>11</b>			
City <b>11</b>	State <b>11</b>	City <b>11</b>	State <b>11</b>		
Zip <b>11</b>		Zip <b>11</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Richard Seddon</b>		Director Name <b>Dianne Seddon</b>			
Street Address <b>Same as Above</b>		Street Address <b>Same as Above</b>			
City <b>11</b>	State <b>11</b>	City <b>11</b>	State <b>11</b>		
Zip <b>11</b>		Zip <b>11</b>			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1000 common no par		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**FILED**

File Date **MAR 02 2005**

Check No. **766**

By **KS**

By \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

**2/24/05**  
Date

**Richard Seddon**  
Print or Type Name of Officer

**President**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 48048		2. Name of Corporation BREAKFAST NOOK II, INC.			
3. Street Address Principal Business Office 575 Kingston Road		City Wakefield	State RI	Zip 02882	
4. Business Phone No. 783-1555		5. State of Incorporation Rhode Island		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island To operate a restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Seddon		Vice President Name Richard Seddon			
Street Address 196 Spencer Woods Drive		Street Address 196 Spencer Woods Drive			
City E. Greenwich	State RI	Zip 02818	City E. Greenwich	State RI	Zip 02818
Secretary Name Richard Seddon		Treasurer Name Richard Seddon			
Street Address Same		Street Address Same			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	No par value		1,000	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



4 8 0 4 8

File Date	1/20/05
Check No.	16410
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Richard Seddon

Print or Type Name of Officer

President

Title of Officer

Date

1-12-05



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 48048 2. Name of Corporation BREAKFAST NOOK II, INC.  
3. Street Address Principal Business Office 949 Park Avenue City Cranston State RI Zip 02910  
4. Business Phone No. 461-8880 5. State of Incorporation Rhode Island 6. SIC Code 3079

7. Brief Description of the Character of Business Conducted in Rhode Island  
To operate a restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Richard Seddon</u> Street Address <u>196 Spencer Woods Drive</u> City <u>E. Greenwich</u> State <u>RI</u> Zip <u>02818</u> Secretary Name <u>Richard Seddon</u> Street Address <u>Same</u> City State Zip	Vice President Name <u>Richard Seddon</u> Street Address <u>196 Spencer Woods Drive</u> City <u>E. Greenwich</u> State <u>RI</u> Zip <u>02818</u> Treasurer Name <u>Richard Seddon</u> Street Address <u>Same</u> City State Zip
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>No par value</u>	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>None</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/11/04

Check No.: 5373

By: 18

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date 2-22-04

Richard Seddon

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 48048		2. Name of Corporation BREAKFAST NOOK, II, INC.	
3. Street Address Principal Business Office 949 Park Avenue		City Cranston	State RI
4. Business Phone No. 461-8880		5. State of Incorporation Rhode Island	6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island To operate a restaurant			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Richard Seddon		Vice President Name Kenneth DeMarco	
Street Address 196 Spencer Woods Drive		Street Address 196 Spencer Woods Drive	
City E. Greenwich	State RI	City E. Greenwich	State RI
Zip 02818		Zip 02818	
Secretary Name Richard Seddon		Treasurer Name Richard Seddon	
Street Address Same		Street Address Same	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
1000 SHS No Par Value		1000	Common
			None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: JUN 16 2003

Check No.: By CAM 3-20036

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Richard Seddon

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

48048

2. Name of Corporation

Breakfast Nook, Inc., II

3. Street Address Principal Business Office

275 KINGSTOWN ROAD

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

City

S. KINGSTOWN

State

RI

Zip

02879

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

RICHARD SEDDON

Street Address

196 SPENCER WOODS DRIVE

City

State

Zip

EAST GREENWICH

RI

02818

Secretary Name

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

RICHARD SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

Street Address

City

State

Zip

Vice President Name

DIANNE SEDDON

Street Address

196 SPENCER WOODS DRIVE

City

State

Zip

EAST GREENWICH

RI

02818

Treasurer Name

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

DIANNE SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

File Date: 4-10-02

Check No.: 785

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/01/02  
Signature of Officer Date

RICHARD SEDDON  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <u>48048</u>		2. Name of Corporation <u>BREAKFAST NOOK, II, INC.</u>	
3. Street Address Principal Business Office <u>949 Park Avenue</u>		City <u>Cranston</u>	State <u>RI</u>
4. Business Phone No. <u>461-8880</u>		5. State of Incorporation <u>Rhode Island</u>	6. SIC Code <u>02910</u>
7. Brief Description of the Character of Business Conducted in Rhode Island <u>To operate a restaurant.</u>			
President Name <u>Richard Seddon</u>		Vice President Name <u>Richard Seddon</u>	
Street Address <u>196 Spence Woods Drive</u>		Street Address <u>Same</u>	
City <u>E. Greenwich</u>	State <u>RI</u>	City <u>Same</u>	State <u>RI</u>
Zip <u>02818</u>		Zip <u>02818</u>	
Secretary Name <u>Richard Seddon</u>		Treasurer Name <u>Richard Seddon</u>	
Street Address <u>Same</u>		Street Address <u>Same</u>	
City <u>Same</u>	State <u>RI</u>	City <u>Same</u>	State <u>RI</u>
Zip <u>02818</u>		Zip <u>02818</u>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT)			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT)		11. SHARES ISSUED (X-BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<u>1,000 SHS NO PAR VALUE</u>		<u>1,000</u>	<u>Common</u>
			<u>No Par</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/27/02  
Date

Richard Seddon

Print or Type Name of Officer

President

Title of Officer

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

48048

2. Name of Corporation

Breakfast Nook, Inc., II

3. Street Address Principal Business Office

275 KINGSTOWN ROAD

City

S.KINGSTOWN

State

RI

Zip

02879

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

RICHARD SEDDON

Vice President Name

DIANNE SEDDON

Street Address

196 SPENCER WOODS DRIVE

Street Address

196 SPENCER WOODS DRIVE

City

EAST GREENWICH RI

State

02818

City

EASTGREENWICH RI

State

Zip

02818

Secretary Name

SAME AS ABOVE

Treasurer Name

SAME AS ABOVE

Street Address

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

SAME AS ABOVE

City

SAME AS ABOVE

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

RICHARD SEDDON

Director Name

DIANNE SEDDON

Street Address

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

SAME AS ABOVE

City

SAME AS ABOVE

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

5-29-01

File Date: \_\_\_\_\_

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer \_\_\_\_\_ Date 3/01/01

RICHARD SEDDON  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

48048

2. Name of Corporation

Breakfast Nook, Inc., II

3. Street Address Principal Business Office

949 Park Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

461-8880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

RICHARD SEDDON

Street Address

196 SPENCER WOODS DRIVE

City

State

Zip

EGREENWICH..... R.I ..... 02818

Secretary Name

RICHARD SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

RICHARD SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

Vice President Name

DIANNE SEDDON

Street Address

196 SPENCER WOODS DRIVE

City

State

Zip

EGREENWICH

R I

02818

Treasurer Name

DIANNE SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

DIANNE SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME AS ABOVE

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

File Date: 2/10/00

Check No.: 180

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

1/25/00

RICHARD SEDDON

Print or Type Name of Officer

PRESIDENT

Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>48048</b>		2. Name of Corporation <b>Breakfast Nook, Inc., II</b>			
3. Street Address Principal Business Office <b>275 KINGSTOWN ROAD</b>		City <b>SO. KINGSTOWN</b>	State <b>R.I.</b>	Zip <b>02879</b>	
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3079</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>RICHARD SEDDON</b>			Vice President Name <b>DIANNE SEDDON</b>		
Street Address <b>2C CADDY ROCK ROAD</b>			Street Address <b>SAME</b>		
City <b>NO. KINGSTOWN</b>	State <b>R.I.</b>	Zip <b>02852</b>	City <b>SAME</b>	State <b>SAME</b>	Zip <b>SAME</b>
Secretary Name <b>RICHADR SEDDON</b>			Treasurer Name <b>DIANNE SEDDON</b>		
Street Address <b>SAME AS ABOVE</b>			Street Address <b>SAME</b>		
City <b>SAME</b>	State <b>SAME</b>	Zip <b>SAME</b>	City <b>SAME</b>	State <b>SAME</b>	Zip <b>SAME</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>RICHARD SEDDON</b>			Director Name <b>DIANNE SEDDON</b>		
Street Address <b>SAME AS ABOVE</b>			Street Address <b>SAME AS ABOVE</b>		
City <b>SAME</b>	State <b>SAME</b>	Zip <b>SAME</b>	City <b>SAME</b>	State <b>SAME</b>	Zip <b>SAME</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>			<b>1000</b>	<b>COMMON</b>	<b>NO PAR</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

File Date: **Feb 22 1999**

Check No.: **1793**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

**1/30/99**

**RICHARD SEDDON**

Print or Type Name of Officer

**PRESIDENT**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ~~1998~~  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **48048 Breakfast Nook, Inc., II**

275 KINGSTOWN ROAD

4. Business Phone No.

5. State of Incorporation

City

State

Zip

SO. KINGSTOWN R.I.

02879

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island **RHODE ISLAND**

TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

Vice President Name

RICHARD SEDDON

DIANNE SEDDON

Street Address

Street Address

2C CADDY ROCK ROAD

SAME

City

State

Zip

City

State

Zip

NO KINGSTOWN R.I. 02852

SAME

Secretary Name

Treasurer Name

RICHARD SEDDON

DIANNE SEDDON

Street Address

Street Address

SAME AS ABOVE

SAME

City

State

Zip

City

State

Zip

SAME

SAME

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

Director Name

RICHARD SEDDON

DIANNE SEDDON

Street Address

Street Address

SAME AS ABOVE

SAME AS ABOVE

City

State

Zip

City

State

Zip

SAME.

SAME

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

1000

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

File Date: 2/13/91

Check No.: 1517

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/6/98

RICHARD SEDDON

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

48048

2. Name of Corporation

Breakfast Nook, Inc., II

3. Street Address Principal Business Office

275 KINGSTOWN ROAD

City

SO. KINGSTOWN

State

RI

Zip

02879

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

RICHARD SEDDON

Street Address

2C CADDY ROCK ROAD

City

State

Zip

NO. KINGSTOWN RI

02852

Secretary Name

RICHARD SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME

Vice President Name

DIANNE SEDDON

Street Address

SAME

City

State

Zip

SAME

Treasurer Name

DIANNE SEDDON

Street Address

SAME

City

State

Zip

SAME

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

RICHARD SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME

Director Name

DIANNE SEDDON

Street Address

SAME AS ABOVE

City

State

Zip

SAME

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 8 0 4 8 \*

File Date: 3/17/97

Check No.: 1306

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

3/1/97

Date

RICHARD SEDDON

Print or Type Name of Officer

PRESIDENT

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 48048		2. NAME OF CORPORATION Breakfast Nook, Inc., II	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 KINGSTOWN ROAD		CITY SO. KINGSTOWN	STATE RI. I,
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 307.9

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
TO OPERATE A RESTAURANT. ALL PHASES OF THE RESTAURANT INDUSTRY.

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME RICHARD SEDDON			VICE PRESIDENT NAME DIANNE SEDDON		
STREET ADDRESS 2C CADDY ROCK ROAD			STREET ADDRESS SAME		
CITY NO. KINGSTOWN	STATE R.I.	ZIP CODE	CITY SAME	STATE	ZIP CODE
SECRETARY NAME RICHARD SEDDON			TREASURER NAME DIANNE SEDDON		
STREET ADDRESS SAME			STREET ADDRESS SAME		
CITY SAME	STATE	ZIP CODE	CITY SAME	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME RICHARD SEDDON			DIRECTOR NAME DIANNE SEDDON		
STREET ADDRESS SAME			STREET ADDRESS SAME		
CITY SAME	STATE	ZIP CODE	CITY SAME	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS NO PAR VAL			1000	COMMON	NO PAR

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/11/96  
Check No: 1074  
By: (Signature)

(Signature)  
Signature of Officer  
RICHARD SEDDON  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

3/11/96 (Signature)  
Date

For Secretary of State Use Only



**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0046046 Annual Report for the year: 1995

Name of Corporation: BREAKFAST NOOK, INC., II

Business entity organized under the laws of the State of: R.I.

For foreign entity, address and telephone number of principal office:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
75 KINGSTOWN ROAD  
SO. KINGSTOWN, R.I. 02879  
Brief statement of the character of business conducted in Rhode Island:  
TO OPERATE A RESTAURANT. ALL PHASES  
OF THE RESTAURANT INDUSTRY.

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
RICHARD SEDDON	2C CADDY ROCK ROAD,	NO. KINGSTOWN, RHODE ISLAND	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
DIANE M. SEDDON	SAME AS ABOVE		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
RICHARD SEDDON	SAME AS ABOVE		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
DIANE M. SEDDON	SAME AS ABOVE		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
RICHARD SEDDON	2C CADDY ROCK ROAD,	NO. KINGSTOWN, RHODE ISLAND	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
DIANE M. SEDDON	SAME AS ABOVE		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	COMMON	1000	COMMON

Date FEBRUARY 14, 1995

By: [Signature]  
RICHARD SEDDON  
PRESIDENT  
TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

RICHARD J. SEDDON  
575 KINGSTOWN RD.  
SOUTH KINGSTOWN RI 02879

FILED

FEB 28 1995

By Can 844

Filing Fee \$50.00  
Payable to: Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903 1335  
401-277-3040

61596  
File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0048048 Annual Report for the year: 1994  
Name of Business Entity: Breakfast Nook, Inc., II

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office:

Phone ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

575 Kingstown Rd., So. Kingstown, RI

Phone ( )

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed.

Richard J. Seddon President  
2C Caddy Rock Rd., No. Kingstown, RI

Brief statement of the character of business conducted in Rhode Island.

To operate a restaurant. All phases of the restaurant industry

Date of Organization: 8/18/88

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Richard Seddon	2C Caddy Rock Road,	No. Kingstown, Rhode Island	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Diane M. Seddon	same as above		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Richard Seddon	same as above		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Diane M. Seddon	same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard Seddon	same as above		
Diane M. Seddon	same as above		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR No Par

FILED  
FEB 9 1994  
By [Signature]

Date Feb 3, 1994

By Richard Seddon

President  
[Signature]  
PRINT OR TYPE NAME OF OFFICE SIGNING  
TITLE OF OFFICE SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLA-3 must be filed

RICHARD J. SEDDON  
575 KINGSTOWN RD.  
SOUTH KINGSTOWN RI 02879

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

429 mme

Corporate ID.....0048048..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Breakfast Nook, Inc., II.....

SECOND: It is incorporated under the laws of Rhode Island.....

THIRD: Character of business, briefly stated, is To operate a restaurant. All  
phases of the restaurant industry.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 575 Kingstown Rd. So. Kingstown, RI.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Richard J. Seddon Director 2C Caddy Rock Rd. No. Kingstown, RI.....

Dianne M. Seddon Director same as above.....

Director.....

Richard J. Seddon President same as above.....

Dianne M. Seddon Vice President same as above.....

Richard J. Seddon Secretary same as above.....

Dianne M. Seddon Treasurer same as above.....

SEVENTH: Number of Shares authorized:

No. of Shares Class  
1000 common

Series  
**PAID**

Par Value  
or statement that  
shares are without  
par value

no par

FEB 12 1993

EIGHTH: Number of Shares issued:

No. of Shares Class  
1000 common

SECY OF STATE

Series

Par Value  
or statement that  
shares are without  
par value

no par

Dated.....2/8 1993.....

Breakfast Nook II, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

149R.D.

Corporate ID.....0048048..... Annual Report for the year 1992.....

FIRST: The name of the corporation is Breakfast Nook II

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant. All  
phases of the restaurant industry.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 575 Kingstown Rd., So. Kingstown, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Seddon	Director	2C Caddy Rock Road, N. Kingstown, R.I.
Diane M. Seddon	Director	same as above
	Director	
Richard J. Seddon	President	same as above
Diane M. Seddon	Vice President	same as above
Richard J. Seddon	Secretary	same as above
Diane M. Seddon	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	PAID	no par

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

Dated 2/29 19 92

Breakfast Nook II  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)



Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 446048 Annual Report for the year 1991

FIRST: The name of the corporation is The Breakfast Nook Inc., II

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant. All  
phases of the restaurant industry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 575 Kingstown Rd, So. Kingstown, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Seddon	Director	20 Caddy Rock Rd., No. Kingstown, R.I.
Dianne M. Seddon	Director	same as above
	Director	
Richard J. Seddon	President	same as above
Dianne M. Seddon	Vice President	same as above
Richard J. Seddon	Secretary	same as above
Dianne M. Seddon	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

Dated sept. 5, 1991

The Breakfast Nook, Inc., II  
(Name of Corporation)

By [Signature]

Title Pres.

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0048048 Annual Report for the year 1990

FIRST: The name of the corporation is Breakfast Nook, Inc., II

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant. All phases of the restaurant industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 575 Kingstown Road, South Kingstown, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Seddon	Director	2C Caddy Rock Rd., NoKingstown, R.I.
Dianne M. Seddon	Director	Same as Above
	Director	
Richard J. Seddon	President	Same as Above
Dianne M. Seddon	Vice President	Same as Above
Richard J. Seddon	Secretary	Same as Above
Dianne M. Seddon	Treasurer	Same as Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		no par

Dated March 6, 19 90

Breakfast Nook, Inc. II  
(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)

PAID  
MAR 29 1990  
SECY. OF STATE

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0048048 Annual Report for the year 1989

FIRST: The name of the corporation is Breakfast Nook, Inc., RI

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant, All phases of the restaurant industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

575 Kingstown Road, South Kingstown, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard J. Seddon	Director	2C Caddy Rock Rd., NoKingstown, R.I. 0285
Dianne M. Seddon	Director	Same as above
	Director	
Richard J. Seddon	President	Same as above
Dianne M. Seddon	Vice President	Same as above
Richard J. Seddon	Secretary	Same as above
Dianne M. Seddon	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		NO Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par

Dated 5/23/1989

Breakfast Nook, Inc., RI  
(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)